

## **MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD**

**DATE:** July 20, 2007

**PLACE:** Meeting Room B

**PRESENT:** Kevin McNeil, Mary Thompson, Caryn Shea, Jay Montgomery, Ann Dagle

**Hearings and/or meetings:** None

The minutes of the meeting held June 8, 2007 were approved and signed.

### **New Member Applications:**

**Mr. Montgomery motioned to accept the membership application(s) of the following employees:**

Janice Amato – School ABA Tech  
Michelle Liberty – Light Dept CSR  
Michael R McGinnis – Police Officer  
Christina Sliwoski – School ABA Tech  
Jessica R Johnson – School ABA Tech  
Robert Brunelle – CATV Maintenance Tech  
Sara Granville – School ABA Tech

**Seconded by Mrs. Thompson, the motion was voted 5 – 0 in favor.**

### **Refund Applications:**

**Mrs. Thompson motioned to approve the following applications for refunds pending no liens received from the DOR:**

Trina L Bourget  
Alfred Burroughs, Jr  
Ann Corio  
Diane Gauvin-Morin  
Leisa Gold  
Mary McLean  
Luz Rodriguez  
Christine Saladini  
Jennifer Shaw

**Seconded by Mrs. Shea, the motion was voted 5 – 0 in favor.**

**Retirement Applications:** NONE

**New Business:** Mrs. Shea motioned to accept the application of June Lamier to contribute to the retirement system beyond age 70. Seconded by Mr. Montgomery, the motion was voted 5 – 0 in favor.

# MINUTES OF THE SHREWSBURY CONTRIBUTORY RETIREMENT BOARD

July 20, 2007 (con't)

## **Old Business:**

Mrs. Sokolowski noted the Mid Cap Equity RFP was due at 4:00 pm on the 20th.

**Bill Schedules, Payrolls and Refunds:** The following bill schedules, payrolls and refunds were approved and signed:

Warrant #7    \$31,163.31

Shrewsbury Light Dept	\$19.68
Aime's Time	\$99.00
Buck Consultants	\$6,000.00
Springfield Retirement	\$25,044.63

Payroll:	Gail A. Sokolowski	\$3,203.34
	Mary Thompson	\$250.00
	Retirees & refunds	\$449,352.26

## **Communications:**

PERAC Memo(s) #267 - 30  
PERAC – 2004 – 2005 Audit Report  
Investment reports were reviewed.

The next regular monthly meeting will be held on Friday, August 17, 2007 at 2:30 PM. CS McKee and Marvin and Palmer will meet with the board for annual manager reviews.

Respectfully submitted,

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member